Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Text

UNCLASSIFIED

PAGE 01 THE HA 01658 021132Z

47
ACTION TRSE-00

INFO OCT-01 EUR-25 ISO-00 SY-03 CIAE-00 INR-10 NSAE-00

RSC-01 USSS-00 L-03 DRC-01 /044 W
---------- 049073
R 021102Z APR 74
FM AMEMBASSY THE HAGUE
TO SECSTATE WASHDC 3290
AMEMBASSY PARIS

UNCLAS THE HAGUE 1658

DEPARTMENT PASS TO USSS - CFT DIV.

PARIS PASS TO USSS

E.O. 11652: N/A
TAGS: CFED
SUBJECT: COUNTERFEITING ARRESTS - THE NETHERLANDS

1. FROM SAIC LEYVA - THE HAGUE

2. INTERPOL - THE HAGUE HAS ADVISED OF ARRESTS AND SEIZURE ON MARCH 27 OF PLANT RESPONSIBLE FOR THE $100 C-4739 AND $50 C-4642.

3. ARRESTED WERE:
A. JAN ANTONIE KUIJPER, BORN VROUWENPOLDER, THE NETHERLANDS 9-18-40.
B. JANNIS JORENS, BORN OSTENDE, THE NETHERLANDS 2-26-27. OCCUPATION MINISTER.
C. NICOLAAS JACOBUS VAN DER KWARTEL, BORN THE HAGUE, THERLANDS ON 2-27-32, OCCUPATION PRINTER.

4. KUIJPER WAS ARRESTED ON MARCH 19 IN GENT, BELGIUM FOR THE THEFT OF SOME ART WORKS. HE FURNISHED THE INFORMATION LEADING TO THE ARREST OF THE OTHERS.

5. THE COUNTERFEITING VENTURE WAS KUIJPERS IDEA. HE FUNDED
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 THE HA 01658 021132Z

IT AND OBTAINED THE PAPER. IN EARLY 1973 HE PROPOSED THE

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

IDEA TO JORENS, A PREACHER, WHO HAD THE CONTACT WITH KWARTEL, THE PRINTER.

6. DETAILS REGARDING THE AMOUNTS PRINTED AND THE DISTRIBUTION ARE NOW KNOWN YET, BUT MOST OF THE NOTES PASSED IN HOLLAND WERE PASSED BY JORENS.

7. APPROX. FIGURES ON SEIZURE ARE: 8000 NOTES C-4739 AND 9000 NOTES C-4642 SEIZED MARCH 27 AT VAN DER KWARTEL'S SHOP IN WAALRE, THE NETHERLANDS. NO PLATES SEIZED. SOME NEGATIVES WERE FOUND BUT DESCRIPTIONS UNKNOWN. NUMBERING MACHINE SEIZED TOO.

8. ON MARCH 29, 8000 NOTES C-4739 SEIZED AT YSSELSTEIN, THE NETHERLANDS, AT THE HOME OF A MERRY WIDOW FRIEND OF THE PREACHER.

9. INTERPOL - THE HAGUE IS COORDINATING THE INVESTIGATION IN HOLLAND AND WILL FURTHER ADVISE USSS-PARIS.

10. I AM RETURNING PARIS VIA BRUSSELS APRIL 3.
GOULD

UNCLASSIFIED

NNN

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974THEHA01658
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740073-0056
From: THE HAGUE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740472/aaaacows.tel
Line Count: 83
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 30 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 MAY 2002 by bryansd0>; APPROVED <05 JUN 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEITING ARRESTS - THE NETHERLANDS
TAGS: CFED
To: STATE PARIS
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005